

ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on June 18, 2013. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Robert Elsberry, Lee Baker, Melody Sebesta, Christi Elsberry and Kristen Wood. Lee Baker and Melody Sebesta were absent from the meeting and the Board excused the absences. Also attending the meeting were Deborah D. Heidel-Davis, District Manager and Steve LaBonde from WestWater Engineering.

The meeting was called to order and the following business was conducted:

The minutes of the June 4, 2013 Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

General Business:

1.) Engineering Issues:

a.) Valle Vista Sewer Line Replacement Project:

The Board was updated on the progress of the project. MA Construction has submitted all required bonding documents. The agreement to accept MA Construction as the contractor completing the scope of work for the Valle Vista Project was presented to the Board for review, acceptance and signature. Christi Elsberry made a motion that the Board approves the agreement as presented and to authorize signature of the agreements. Kristen Wood seconded the motion and it was approved by unanimous vote of the Board.

b.) Chipeta West/Elm Street Easement Issues:

The Board was updated on the easement issue for servicing 182 Elm Dr. with sewer. Steve LaBonde attended a meeting with the City of Grand Junction Planning Department, the developer of Chipeta West and the owner of 182 Elm Dr. It was determined the best option for providing sewer service would be through an easement through two lots in Chipeta West. The District will have its contractor do the work at no cost to the developer. The developer agreed to provide the easement.

2.) Financial Issues:

a.) Grand Valley Account Issues:

Management went over the overdraft issues that the District had with its checking account at Grand Valley National Bank. The issue has been cleared up and proper funds are in the account.

b.) Accounts Payable:

Board and staff reviewed the accounts payable for June 18, 2013. Kristen Wood made a motion that the Board approves payments. Melody Sebesta seconded the motion and it passed by unanimous vote of the Board.

Manager's Report:

a.) District Web Site – Credit Card Payment Payments:

Ms. Heidel-Davis reported to the Board that the District is now accepting credit/debit payments at the District's web site. This payment option is already being used by District customers.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary